



Please complete in typescript,
or in bold black capitals

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02177805

Company Name in full

RUNDLE COURT MANAGEMENT LIMITED

Date of appointment

Day Month Year
01 12 2007

Date of Birth

Day Month Year
10 07 1958

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

MRS

*Honours etc

Notes on completion appear on reverse

Forename(s)

ROSEMARY JANETTE

Surname

GRAY

Previous Forename(s)

Previous Surname(s)

KENNA KERNET

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town

TRURO

Postcode

TR4 9BD

County / Region

CORNWALL

Country

UK

†Nationality

BRITISH

†Business occupation

FARMER

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Date

03.12.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, ~~secretary~~ etc must sign the form below

Signed

M. Garland

Date

01/12/2007

You do not have to give any contact information in the box opposite but if you

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

ST Vincent's Prang - Slow Hill

Clyton Bish 858 4002

Tel 0117 9739322

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



ADZ4LVIO

A19

15/12/2007

377

COMPANIES HOUSE

TH

A27

AK649V9H

06/12/2007

245

COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company